

MEETING SUMMARY – ACTION TAKEN REPORT

SEPTEMBER 9-10, 2009 – Long Beach, California

Wednesday, September 9, 2009

09/09/09 TAB #	ITEM DESCRIPTION	REF. #	STATUS
1	Roll Call	1.1	All present the first day, including the two newly appointed Commissioners Darius Assemi and Patrick Mason. Commissioners Chalker and Guardino were absent the second day.
2	Approval of Minutes for August 12-13, 2009	1.2	Approved.
3	Commission Reports	1.4	No reports.
4	Commissioners' Meetings for Compensation (Yellow handout.)	1.5	Approved.
5	Executive Director's Report	1.3	<p>Information only.</p> <p>Topics included: Congratulations to Commissioners Ghielmetti and Tavaglione on their reappointments, and to newly appointed Commissioners Assemi and Mason. By consensus of the Commission, the November 12, 2009 CTC meeting in Sacramento has been cancelled. A CTC follow-up retreat will be held on October 13-14, 2009. Commissioner Tavaglione has been appointed by Chair Alvarado to the Technical Advisory Committee on Aeronautics and will join Commissioner Guardino as a member of that committee. Maura Twomey reported on the Town Hall meeting held in Monterey on August 26-27, 2009. The next Town Hall meeting will be held in Imperial County on October 20-21, 2009.</p>
6	Report by Agency Secretary and/or Deputy Secretary	1.6	<p>Information only.</p> <p>Topics included: Congratulated Director Iwasaki, District Director Bijan Sartipi, Department staff, and contractors on successful Bay Bridge closure and work done over Labor Day weekend. Reported on Public Infrastructure Advisory Commission meeting held on September 1, 2009 in San Francisco.</p>



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7	Report by Caltrans' Director and/or Deputy Director	1.7	Information only. Topics included: Welcome to new Commissioners. Reported on interim staff assignments: Cindy McKim, Interim Chief Deputy Director; Norma Ortega, Interim Chief Financial Officer; and Steven Keck, Interim Chief Division of Budgets. Labor Day Bay Bridge closure and roll in and roll out went well in spite of challenges. An eyebar crack caused delays, but the bridge still opened on schedule. Thanked all the staff involved for their efforts. Toll Bridge Oversight Committee (TBPOC) trip to China: met with steel detailers and fabricators regarding issues with welding. Station Fire/La Canada Fires in District 7 anticipate \$17.5 million in projected damages. California received \$96 million from the August Redistribution.
8	Welcome to Long Beach	1.11	Information only.
9	Welcome and Region Update	1.12	Information only.
10	Report by Regional Agencies Moderator	1.8	Information only.
11	Report by Rural Counties Task Force Chair	1.9	Information only.
12	Report by Self-Help Counties Coalition Chair	1.10	Information only.
13 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$3,330,000 for four projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$1,556,000 for three projects.	2.5f.	Information only.
14 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1	Information only.
15 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a.	Information only.
16 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08	3.2b.	Information only.
17 IC	Final Close-out Report on FY 2008-09 Right of Way Capital Lump Sum Allocation	3.4	Information only.
18 IC	Final Close-out Report on FY 2008-09 SHOPP Minor Lump Sum Allocation	3.5	Information only.
19 IC	Quarterly Non-Toll Bridge Seismic Safety Retrofit Report	3.7	Information only.



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20 IC	Quarterly Report – Excess Land Sales Report	3.11	Information only.
21 IC	Quarterly Report – Local Assistance Lump Sum Allocation for FFY 2009	3.12	Information only.
22 IC	Quarterly Report – AB 1012 “Use It or Lose It” Provision for FFY 2007 Unobligated CMAQ and RSTP Funds	3.14	Information only.
55 IC	Update on Final Right of Way Estimates for the Route 10 Baldwin Park HOV lane project (PPNO 0306H) programmed in the STIP.	3.16	Added to the Information Calendar at the CTC meeting.
23 CC	The Department proposes to amend the 2008 STIP to delete the Rural Roadside Archaeological Inventory IIP TE project (PPNO 0227J) in Riverside County and the California & Pony Express Auto Tour Route Project (PPNO 9815) in various counties , reduce IIP TE programming on four other projects, and program \$10,470,000 in IIP TE for 13 projects. <i>(Related items under Tab 31 and Tab 70.) (2.2c.(6), 2.5c.(5))</i> STIP Amendment 08S-054	2.1a.(1)	Approved.
24 CC	The Department and the Contra Costa County Transportation Authority propose to amend TCRP 16.2 to reprogram \$4,400,000 TCRP from R/W to Construction Support for the State Route 4 East Widening from Loveridge Road to Somersville Road project (PPNO 0192E) and transfer \$32,035,000 RIP and \$5,253,000 SLPP to the State Route 4 East Widening from Somersville Road to Route 160 project (PPNO 0192F) in exchange for local funds by amending the CMIA baseline agreement for the latter project. Resolution CMIA-PA-0910-004 STIP Amendment 08S-050 Resolution SLP1B-PA-0910-002 Resolution TAA-09-07 , Amending Resolution TAA-07-06	2.1c.(1a)	Approved.
25 CC	The Department and the City/County Association of Governments of San Mateo County propose to amend the CMIA baseline agreement and the 2008 STIP for the US 101 Auxiliary Lanes from Marsh Road to Embarcadero Road project (PPNO 0658B) to split the project scope into two highway projects (PPNOs 0658B and 0658C) and one follow-up landscape project (0658D). Resolution CMIA-PA-0910-005 STIP Amendment 08S-052	2.1c.(1b)	Approved.
26 CC	The Department proposes to amend the State Route 99 Corridor baseline agreement and the 2008 STIP to redistribute \$700,000 RIP from PS&E to PA&ED for the Avenue 12 Interchange project (PPNO 5346) in Madera County. Resolution R99-PA-0910-002 STIP Amendment 08S-053	2.1c.(2a)	Approved.



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27 CC	The Department proposes to amend the State Route 99 Corridor baseline agreement and the 2008 STIP to revise the project and funding plan for the South Stockton Widening project (PPNO 7668) in San Joaquin County. Resolution R99-PA-0910-003 STIP Amendment 08S-055	2.1c.(2b)	Approved.
28 CC	Approval of Project for Future Consideration of Funding: 05-Mon-101, PM 84.6/86.6 Route 101 in Monterey County. Reconstruct the existing 2-lane structure with a 4-lane overcrossing and roadway improvements in and near Salinas from 0.6 miles south to 0.2 miles north of the Airport Boulevard Overcrossing. (MND) (PPNO 0318) Resolution E-09-66	2.2c.(3)	Commission accepted the environmental document and approved the project for future consideration of funding.
29 CC	Approval of Project for Future Consideration of Funding: 06-Tul-99, PM 30.6/41.3 Route 99 in Tulare County. Widen from four to six lanes between Prosperity Avenue and north of the North Goshen Overhead, and roadway improvements in the city of Tulare. (MND) (PPNO 6400) Resolution E-09-67	2.2c.(4)	Commission accepted the environmental document and approved the project for future consideration of funding.
30 CC	Approval of Project for Future Consideration of Funding: 07-LA-39, PM 40.0/44.4 Route 39 in Los Angeles County. Rehabilitate and re-open Route 39 in the Angeles National Forest north of the city of Duarte. (FEIR) (PPNO 2307) Resolution E-09-68	2.2c.(5)	Commission accepted the environmental document and approved the project for future consideration of funding.
31 CC	Approval of Project for Future Consideration of Funding: 09-Mno-395, PM 91.7/96.8; 09-Mno-108, PM 14.6/15.2 Routes 395 and 108 in Mono County. Install wildlife crossings and roadway improvements in the Sonora Junction area near the city of Walker. (MND) (PPNO 0455) (Related items under Tab 23 and Tab 70.) (2.1a.(1), 2.5c.(5)) Resolution E-09-69	2.2c.(6)	Commission accepted the environmental document and approved the project for future consideration of funding.
32 CC	Approval of Project for Future Consideration of Funding: 05-San Luis Obispo Construct pedestrian boardwalk, amenities and other street improvements in the city of Pismo Beach. (PPNO 1109A) (MND) Resolution E-09-71	2.2c.(7)	Commission accepted the environmental document and approved the project for future consideration of funding.
33 CC	Approval of Project for Future Consideration of Funding: 01-Mendocino Roadway construction and widening of East Side Potter Valley Road in Potter Valley, Mendocino County. (PPNO 4073P) (MND) Resolution E-09-72	2.2c.(8)	Commission accepted the environmental document and approved the project for future consideration of funding.



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SEPTEMBER 9-10, 2009 – Long Beach, California

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34 CC	Two Relinquishment Resolutions -- 1-Hum-36-PM 23.7/R24.0 Right of Way along Route 36 near Bridgeville. Resolution R-3741 -- 11-Imp-7-PM 3.7/6.3 Right of Way along Route 7, from Heber Road to Hunt Road. Resolution R-3742	2.3c.	Approved.
35 CC 8 Ayes	22 Resolutions of Necessity Resolutions C-20173 through C-20191, and C-20194 through C-20196	2.4b.	Approved.
36 CC	Director's Deeds Items 1 through 14 Excess Lands - Return to State: \$3,025,000 Return to Others: \$0	2.4d.	Approved.
37 CC	Technical correction to Resolutions FP-08-53 and FS-08-14, originally approved on June 11, 2009, in the amount of \$10,004,000 for 25 locally-administered STIP projects. A technical correction is needed for Project 6 to correct the funding split from 100 percent federal to a state/federal split, and for Project 18 (PPNO 08-1112K) to correct the recipient.	2.9	Approved.
38	Update on Projects Delivered But Not Yet Allocated Resolution FP-09-09 (Only Project 4, Attachment 2) (Correction to Attachment 2, Project 4 – Phase should be PS&E, not CONST.)	4.2	The Commission voted to approve \$2,226,000 for PS&E for Project 4 (PPNO 04-0360G, EA 26409) on Attachment 2. No other projects on the Delivered List were approved for funding at this time.
39	2009-10 STIP Allocation Plan (Yellow handout.)	4.8	No action taken.
40	Draft 2010 STIP Fund Estimate Workshop (Yellow handout.)	4.3	Information only. The proposed 2010 STIP Fund Estimate will be presented at October Commission meeting for adoption.
41	Draft 2010 STIP Guidelines (Yellow handout.)	4.4	Information only. Item will return at October Commission meeting for adoption.
42	Proposition 1B State-Local Partnership Program 2009-10 Competitive Project Applications	4.5	Information only. Item will return at October Commission meeting for adoption.
43	Proposition 1B State-Local Partnership Program 2008-09 Formula Amendment and 2009-10 Formula Adoption Resolution SLP1B-P-0910-01 , Amending Resolution SLP1B-P-0809-01 Resolution SLP1B-P-0910-02	4.6	Approved.



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44	State and Federal Legislative Matters	4.1	Voted to send letter of support to bill authors of SCR 54 (Cogdill, et al.) which would designate a portion of State Highway Route 108 in Modesto as the Kirk Lindsey Memorial Highway.
45	RTP Guideline Update in Response to SB 375	4.7	<p>Information only.</p> <p>The two sub-committees met since the last CTC meeting and decided to form 5 new workgroups.</p> <p>Concern was expressed regarding the timeline for submitting the draft guidelines. They had hoped to get information to the CTC at the December meeting, however ARB will not meet until the end of November which could affect the guidelines.</p> <p>Staff will hold a teleconference meeting with Caltrans, MPOs and RTPAs on the guidelines update on September 22.</p> <p>For now there is no change in the schedule, but will report back if a change is needed.</p>
46	<p>Draft Policy Guidance for Implementation of Senate Bill 4 – Public Private Partnerships and Design Build</p> <p><u>Resolution G-09-09 (Design-Build)</u></p> <p><i>(Pink Handout)</i></p>	4.9	<p>The Policy Guidance: Project Authorizations Under the Design-Build Demonstration Program was approved as modified at the meeting.</p> <p>The Draft Policy Guidance: Approval of Public Private Partnership Projects was reviewed and discussed at length and finally approved as modified on the first day of the meeting. However on the second day, because Commissioner Assemi was not eligible to vote on the first day and on the advice of Commission legal counsel, the item was deferred to the October meeting or a meeting prior to the October meeting.</p>
47	Doyle Drive Presentation	5.1	WITHDRAWN AT CTC MEETING.



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Thursday, September 10, 2009

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48	Update on Implementation of the Recovery Act of 2009 (Handout.)	3.3	Information only.
49	Quarterly Report on Toll Bridge Program Oversight Committee Activity	3.6	Information only.
50	FY 2008-09 4 th Quarter Finance Report	3.10	Information only.
51	FY 2008-09 4 th Quarter Rail Operations Report	3.9	Information only.
52	Quarterly Report – Local Assistance Lump Sum Recovery Act Allocation for FFY 2009	3.13	Information only.
53	FY 2008-09 4 th Quarter Project Delivery Report	3.8	Information only.
54	Proposition 1B – Quarterly Reports -- Proposition 1B CMIA/Route 99 Corridor (3.15a.) -- Local Bridge Seismic Retrofit Program (3.15b.) -- Traffic Light Synchronization Program (3.15c.) -- Highway-Railroad Crossing Safety Account (3.15d.) -- Trade Corridors Improvement Fund (3.15e.) -- Intercity Rail Improvement Program (3.15f.)	3.15	Information only.
56	Presentation on Anaheim Regional Transportation Intermodal Center Project	1.13	Information only.
57	Approval of Project for Future Consideration of Funding: 04-SCI-880, PM 4.1/8.7 Route 880 in Santa Clara County. Construct one High Occupancy Vehicle lane in each direction and roadway improvements in the city of Milpitas. (MND) (PPNO 0415) (CMIA) Resolution E-09-65	2.2c.(1)	Commission accepted the environmental document and approved the project for future consideration of funding.
58	Approval of Project for Future Consideration of Funding: 03-EI Dorado Construct a new roadway connecting the Highway 50/Point View Drive interchange to Smith Flat Road and Jacquier Road in the city of Placerville. (MND) (SLPP) Resolution E-09-73	2.2c.(9)	Commission accepted the environmental document and approved the project for future consideration of funding.
59	Approval of Project for Consideration of Funding: 04-Mrn-101, PM 18.6/R27.7; 04-Son-101, PM 0.0/7.1 Route 101 in Marin and Sonoma Counties. Construct new interchange, frontage roads, high occupancy vehicle lanes (HOV), operational improvements in and near Petaluma and Novato. (FEIR) (PPNO 0360F, 0360G, 0360H, 0360J) (CMIA) (Related items under Tab 60, Tab 76 and Tab 77.) (2.1a.(2), 2.6e.(1), 2.6e.(2)) Resolution E-09-70	2.2c.(2)	Commission accepted the environmental document, findings, and statement of overriding consideration, and approved the project for consideration of funding.



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60	The Department and Transportation Authority of Marin (TAM) propose to amend the 2008 STIP and TCRP 18.2 for the Route 101 – San Antonio Curve project (PPNO 0360G) to change the implementing agency for PS&E from the Department to TAM. <i>(Related items under Tab 59 and Tab 77.) (2.2c.(2), 2.6e.(2))</i> STIP Amendment 08S-056 Resolution TAA-09-10 , Amending Resolution TAA-09-09	2.1a.(2)	Approved.
61	The Department and the Sacramento Area Council of Governments propose to amend the State Route (SR) 99 Corridor baseline agreement for the Add Auxiliary Lane Calvine to north of Mack Road on SR 99 project (PPNO 6908) to modify existing scope, redirect \$110,000 from R/W capital to construction capital, and update the overall funding plan. Resolution R99-PA-0910-004	2.1c.(2c)	Approved.
62	The San Bernardino Associated Governments and the Orange County Transportation Authority are proposing to amend the Traffic Light Synchronization Program (TLSP) baseline agreements for two TLSP projects. Resolution TLSP-PA-0809-03	2.1c.(6)	Approved.
63	Project Application Amendment for the Transportation Agency for Monterey County's Monterey Branch Line Rail Project. PUC Section 99638. <i>(Related items under Tab 64 and Tab 65.) (2.6b.(1), 2.6b.(2))</i> Resolution PA-09-05 , Amending Resolution PA-03-06	2.1e.	Approved.
64	Financial Allocation Amendment (2.6b.(1)): De-allocate \$131,525 in savings from the San Francisco-Monterey Intercity Rail Service project in Monterey programmed in the Proposition 116 Rail Program. (PUC 99638) <i>(Related item under Tab 63.) (2.1e.)</i> Resolution BFA-09-03 , Amending Resolution BFP-03-02	2.6b.(1)	Approved.
65	Financial Allocation (2.6b.(2)): \$131,525 for the Monterey Branch Line Improvements project in Monterey County programmed in the Proposition 116 Rail Program. (PUC 99638) <i>(Related item under Tab 63.) (2.1e.)</i> Resolution BFP-09-01	2.6b.(2)	Approved.
66	Financial Allocation (2.5b.(1)): \$24,863,000 for 11 SHOPP projects, as follows: -- \$11,924,000 for two projects programmed in the 2008 SHOPP. -- \$12,939,000 for nine projects amended into the SHOPP by departmental action. Resolution FP-09-05	2.5b.	Approved.
67	Financial Allocation (2.5c.(1)): \$9,595,000 \$9,130,000 for 43 12 State-administered STIP Transportation Enhancement projects on the State Highway System. Resolution FP-09-06 ➤ Project #4 (Marin; PPNO 04-0343D; EA 2A9301) Withdrawn at CTC meeting.	2.5c.(1)	Approved, as modified.



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68	Financial Allocation (2.5c.(2)): \$22,109,000 for one AB 3090 Reimbursement project (Route 205, Tracy Widening). (Related item under Tab 75.) (2.5e.) Resolution FP-09-07	2.5c.(2)	Approved.
69	Financial Allocation (2.5c.(3)): \$3,861,000 for seven locally-administered STIP projects off the State Highway System, as follows: -- \$551,000 for five Transportation Enhancement projects; and -- \$3,310,000 for two Planning, Programming and Monitoring projects. Resolution FP-09-08	2.5c.(3)	Approved.
70	Rescind Resolution FS-08-11, originally approved in June 2009 for \$10,764,000 for 12 state-administered TE projects funded from the Recovery Act. (Related item under Tab 23.) (2.1a.(1)) Resolution FS-09-06 , Rescinding Resolution FS-08-11	2.5c.(5)	Approved.
71	Financial Allocation (2.5c.(4)): \$1,944,000 for two non-state Transportation Enhancement projects funded from the Recovery Act. Resolution FS-09-05	2.5c.(4)	Approved.
72	Financial Allocation (2.6a.(1)): \$1,500,000 to the City of Berkeley for one AB 3090 Reimbursement Project (PPNO 2009V). Resolution MFP-09-01	2.6a.(1)	Approved.
73	Financial Allocation (2.6a.(2)): \$3,500,000 to the San Francisco Bay Area Rapid Transit District for one AB 3090 Reimbursement/Allocation Project (PPNO 1014A). Resolution MFP-09-02	2.6a.(2)	REIMBURSEMENT UNDER AB 3090 APPROVED UP TO THE ELIGIBLE AMOUNT EXPENDED AT THE TIME OF VOTE. ALL REMAINING REIMBURSEMENTS UP TO THE APPROVED AMOUNT OF \$3,500,000 ARE BASED ON DEMONSTRATION OF ELIGIBLE EXPENDITURES.
74	Financial Allocation (2.5c.(6)): \$2,579,000 in supplemental funds for the locally-administered Lake Mary Bicycle and Pedestrian Improvement project in Mammoth Lakes. Contributions from local sources: \$3,885. Resolution FA-09-05	2.5c.(6)	Approved.
75	Financial Allocation (2.5e.): \$3,000,000 in supplemental funds for the Tracy Widening Stage 2 and 3 project in San Joaquin County (PPNO 7965B) funded from the STIP (AB 3090 Reimbursements) and TCRP. The current STIP budget is \$66,327,000, including additional AB 3090 Reimbursements. This request for \$3,000,000 STIP results in an increase of 4.5 percent over original STIP budget. (Related item under Tab 68.) (2.5c.(2)) Resolution FA-09-04	2.5e.	Approved.



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SEPTEMBER 9-10, 2009 – Long Beach, California

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76	Financial Allocation (2.6e.(1)): \$7,758,000 for three allocations (contracts) for TCRP 18 – Route 101 widen eight miles of freeway to six lanes, Novato to Petaluma (Novato Narrows) in Marin and Sonoma Counties (Marin-Sonoma Narrows project as follows: \$4,000,000 for Contract A (PPNO 0360F); \$2,538,000 for Contract B1 (PPNO 0360J); and \$1,220,000 for Contract B2 (PPNO 0360H). <i>(Related item under Tab 59.) (2.2c.(2))</i> Resolution TFP-09-07	2.6e.(1)	Approved.
77	Financial Allocation (2.6e.(2)): \$2,232,000 for two allocations (contracts) for TCRP 18.2 – Route 101 San Antonio Curve (PPNO 0360G) project. <i>(Related item under Tabs 60 and 59.) (2.1a.(2), 2.2c.(2))</i> Resolution TFP-09-08	2.6e.(2)	Approved. (See also related allocation under Tab 38, Attachment 2, Project 4 [Marin].)
78	Financial Allocation (2.6d.): \$61,864,896 in Public Transportation Account funds to the Department for Intercity Rail Operations and Feeder Bus Service on the San Joaquin and Pacific Surfliner. Resolution MFP-09-03	2.6d.	Approved.
79			No Tab 79
80	Financial Allocation (2.5h.): \$1,358,113,000 \$679,056,500 for FY 2009-10 Local Assistance Lump Sum Federal Funds. Resolution FM-09-02	2.5h.	Approved, as modified at meeting to allocate only half of requested amount.
81	Request to extend the period of contract award for the locally-administered TCIF/STIP Route 10 at Riverside Avenue Interchange Improvement project (PPNO 0146D) for \$15,548,000 in Rialto, per Resolution G-06-08. Waiver-09-33	2.8b.(1)	Approved.
82	Request to extend the period of contract award for one SHOPP Recovery Act project on Route 5 in Sun Valley area of Los Angeles for \$46,160,000, per Resolution G-06-08. Waiver-09-34	2.8b.(2)	Approved.



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SEPTEMBER 9-10, 2009 – Long Beach, California

Highway Financial Matters

\$ 24,863,000	\$ 24,863,000	Total SHOPP/Minor Requested Approved for Allocation
\$ 38,144,000	\$ 37,679,000	Total STIP Requested Approved for Allocation
\$ 0	\$ 2,226,000	<u>Total STIP Approved for Allocation from Delivered List</u>
\$ (10,764,000)	\$ (10,764,000)	Total State TE Requested Approved for De-allocation – Recovery Act
\$ 1,944,000	\$ 1,944,000	Total State TE Requested Approved for Allocation – Recovery Act
\$ 3,000,000	\$ 3,000,000	Total Supplemental Funds Requested Approved for Allocation
\$ 57,187,000	\$ 58,948,000	Sub-Total Project Funds Requested Approved for Allocation
\$ 1,358,113,000	\$ 679,056,500	Total Local Assistance Lump Sum Requested Approved for Allocation
\$ 1,358,113,000	\$ 738,004,500	Sub-Total Lump Sums Requested Approved for Allocation
\$ 4,886,000	\$ 4,886,000	Delegated Allocations
\$ 1,420,186,000	\$ 742,890,500	Total, Highway Project Allocations

Mass Transportation Financial Matters

\$ 5,000,000	Total STIP Requested Approved for Allocation
\$ 61,864,896	Total PTA Requested Approved for Intercity Rail
\$ (131,525)	Total Proposition 116 Requested Approved for De-Allocation
\$ 131,525	Total Proposition 116 Requested Approved for Allocation
\$ 9,990,000	Total TCRP Requested Approved for Allocation
\$ 76,854,896	Total State Transit Allocations

